



TAJGVK

TAJGVK Hotels & Resorts Limited

Corporate Identification Number: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No.1, Banjara Hills
Hyderabad-500034. Ph No.040-66662323, Fax no.040-66625364
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) (a) and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 29th January 2016**, at the Registered Office of the Company inter alia, to consider and take on record the Audited Financial Results of the Company for the third quarter and nine months period ended **31st December, 2015**.

For TAJGVK Hotels & Resorts Limited

Sd/-

Place: Hyderabad
Date : January 6, 2016

J SRINIVASA MURTHY
CFO and Company Secretary

Size : 8 x 6 size